

Record of Proceedings Minutes of Special Meeting

**Board of Education
Special Meeting**

**Monday
April 30, 2012**

The Field Local School District Board of Education held its Special Meeting on Monday, April 30, 2012 in the Field High School Cafeteria, 2900 State Route 43, Mogadore, OH 44260 at 5:30 P.M.

- **Pledge of Allegiance**
- **Silent Meditation**
- **Roll Call**

Donna Karg-Yes, Laura May-Yes, Larry Stewart-Yes, Terry Kettering-Yes, Allyson Westover-Yes, Student Representative, Brittany Bowland-Abs

Member Karg moved, seconded by Member Stewart that the Field Local Board of Education **12-0083** adopt the following agenda for the April 30, 2012 special meeting.

Roll Call: Karg-Yes, Stewart-Yes, May-Yes, Kettering-Yes, Westover-Yes.

President declared the motion carried

Member May moved, seconded by Member Karg that the Field Local Board of Education **12-0084** approve the Elementary Handbook as presented in Exhibit S-1. With one minor change to page 12; the 6510 should be 5610.

Roll Call: May-Yes, Karg-Yes, Kettering-Yes, Stewart-Yes, Westover-Yes.

President declared the motion carried

Member May moved, seconded by Member Karg that the Field Local Board of Education **12-0085** Table the Falcon Academy of Creative Arts lease agreement until the May regular board meeting.

Roll Call: May-Yes, Karg-Yes, Kettering-Yes, Stewart-Yes, Westover-Yes.

President declared the motion carried

Member Kettering moved, seconded by Member Stewart that the Field Local Board of Education **12-0086** adjourn into executive session at 5:51 P.M. to discuss personnel.

Roll Call: Kettering-Yes, Stewart-Yes, Karg-Yes, May-Yes, Westover-Yes.

President declared the motion carried

Member Karg moved, seconded by Member Stewart that the Field Local Board of Education **12-0087** return to the April 30, 2012 special meeting at 6:25 P.M.


Roll Call: Karg-Yes, Stewart-Yes, May-Yes, Kettering-Yes, Westover-Yes.

President declared the motion carried

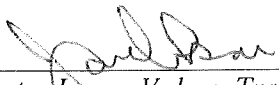
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There being no further business to come before the Field Local Board of Education, **12-0088**
Member Kettering moved, seconded by Member Stewart to adjourn the April 30, 2012 special meeting.
Roll Call: Kettering-Yes, Stewart-Yes, Karg-Yes, May-Yes, Westover-Yes.
President declared the motion carried

The meeting was adjourned at 6:26 P.M.



Allyson Westover, President



Attest: James Vokac, Treasurer